



DRAFT UNTIL APPROVED

**Burlington Board of School Commissioners Policy & Governance Committee
Champlain Elementary School
September 6, 2018, 5:30pm**

Attending Board Members: Jeff Wick (Co-chair), Eric Gorman (Co-chair), Kathy Olwell, Keith Pillsbury, Stephen Carey and Mike Fisher.

Attending from the public: Karen Ruben.

1. Call to Order

A. Meeting Called to Order

The meeting was called to order at 5:30pm.

2. Approval of Agenda

A. Motion to Approve Agenda

The agenda was approved.

2A. Public Comment

There was no public comment.

3. Brief Overview of Current Policies

Commissioners discussed current policies and overall structure of policies.

4. Discussion of Policy Improvement Focus Areas

5. Discussion of Draft Policy Changes Received to Date

The commissioners discussed various areas on which they believe the policies could be improved. They also discussed the draft policy changes submitted to the committee prior to the meeting and posted at Board Docs as part of the committee's Board Packet for this meeting. It was agreed that certain changes would be made and the next version of these draft policies would be taken up at the next meeting for further consideration.

6. Adjournment

A. Motion to Adjourn

The meeting was adjourned at 7:20pm.